



ADMINISTRATION

31 West Quincy Street, Westmont, Illinois 60559

Tel: 630-981-6210 Fax: 630-604-1250
westmont.il.gov | administration@westmont.il.gov

COMMITTEE OF THE WHOLE June 28, 2012 Minutes

Mayor Rahn called the meeting to order at 7:00pm

ROLL CALL

PRESENT

Mayor Rahn, Clerk Szymiski and Attorney Zemenak Perez.

Trustees: Fleming, Emery, Klebenow, Nero, Scott and Senicka.

Staff: ~~Seart~~¹, Gunther, Parker, Weiss, (Acting Manager) May, Malik, Mulhearn

Open Forum

- None

(1) REPORTS:

- Mayor - Swearing in of two new police officers:
 - Mandy Tucker
 - Daniel Kurinec
- Clerk
 - Complemented everyone on Squad Car night.
 - Thanked Randy Tuchow, Facilities, for monitoring the Village Hall HVAC.
 - Congratulated Alicja Richards (Finance Department) on the birth of first child
- Attorney
 - Nothing
- Manager
 - Nothing
- Trustee Items
 - Trustee Scott
 - Announce the 7/3/12 Economic Development Committee meeting at 9:00am
 - Trustee Klebenow
 - Commented on the placement of parkway signs for Taste of Westmont and Fresh Market event.
 - Wished everyone a Happy and Safe Fourth of July. Mayor Rahn asked Fire Chief Weiss to comment on the continued plans for the Fourth of July fireworks, despite the extremely dry weather.
 - Trustee Fleming

¹ Absence due to Conference attendance.

- Announced the planned Public Works Committee meeting on Tuesday, July 10, 2012 at 6:00pm at the Water Division.
- Wished everyone a Happy and Safe Fourth of July.
- Please check on parent, neighbors, elderly and pets during this period of extreme heat.
- Trustee Emery
 - Commented on the success of Squad Car night. Mayor asked Chief Mulhearn to comment on Dawn King's effort to organize the Annual Squad Car night.
 - Congratulations to her Jan Barnett on her recent engagement.
- Trustee Nero
 - Wished everyone a Happy and Safe Fourth of July.
- Trustee Senicka
 - Thanked Randy Tuchow, Facilities, for monitoring the Village Hall HVAC.
 - Congratulated Ron Gunter as election of the Westmont Lions Club for the second year in a row.

(2) PUBLIC HEARING

FY 2012-13 APPROPRIATION ORDINANCE : Board to take the following actions:

- a. Conduct a public hearing on Monday, July 2, 2012 regarding Fiscal Year 2012-2013 Appropriation Ordinance. **PLACED ON THE JULY 2, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.**
- b. Consider approving an ordinance adopting the Fiscal Year 2012-2013 Appropriation Ordinance. **PLACED ON THE JULY 2, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.**

(3) ITEMS TO BE REMOVED FROM CONSENT AGENDA NONE REMOVED

(4) CONSENT AGENDA [Omnibus Vote] PLACED ON THE JULY 2, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.

(A) VILLAGE BOARD MINUTES: Minutes of the Committee of the Whole Meeting held on June 14, 2012 and the Village Board Meeting held on June 18, 2012.

(B) FINANCE ORDINANCE #5

(C) PURCHASE ORDERS

11028754	Meade Electric Company Street Light locates & repairs for 2013	\$ 60,000.00
11028835	Westmont Park District Annual Landscape Services	\$ 50,000.00 ²
11028768	Baxter & Woodman, Inc. Fire HQ Roof/HVAC Repairs	\$ 25,700.00

² Trustee Klebenow asked for staff clarification on the fact that the purchase order encumbers the funds but that multiple payouts will be made throughout the year.

11028808	Braniff Communications, Inc. Warning Siren	\$ 18,013.60
11028814	Standard Equipment Company Emergency Repair - 2004 Elgin Pelican Sweeper	\$ 7,181.75
11028810	Global Emergency Products Fire Engine Repair	\$ 6,333.09
TOTAL		\$ 167,228.44

NEW BUSINESS

(5) VARIANCE REQUEST - 823 SOUTH WILMETTE AVENUE: Board to consider an ordinance granting a Zoning Code variance request from Mark Provost to allow lot coverage greater than the 35% maximum allowed. **PLACED ON THE JULY 2, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.**

(6) FINAL PLAT REQUEST- GREENSCAPE HOMES: Board to consider an ordinance approving a Final Plat of Subdivision request from Greenscape Homes for Kothari Subdivision at 215 West 59th Street. **PLACED ON THE JULY 2, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.**

(7) MAINTENANCE BOND - GREENLEAF SUBDIVISION: Board to consider an ordinance approving a request from Steven Gregory of Gregory Property & Development Group, Inc. to decrease the Maintenance Bond for the Greenleaf Subdivision at 443 Greenleaf Court. **PLACED ON THE JULY 2, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.**

(8) CLASS 2 LIQUOR LICENSE - YU'S MANDARIN RESTAURANT: Board to consider an ordinance increasing the number of available Class 2 liquor licenses by one to accommodate a liquor license request from 5000 Silver, LLC., D/B/A Yu's Mandarin Restaurant, located at 665A Pasquinelli Drive, Westmont. **PLACED ON THE JULY 2, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.**

(9) CLASS 15 LIQUOR LICENSE RESTRICTED TO B-1 DISTRICT: Board to consider an ordinance amending Chapter 10 (Alcoholic Beverages), Article II (Retail Licenses), of the Village Code of Ordinances to restrict the issuance of a Class 15 liquor license to the B-1 business district only. **PLACED ON THE JULY 2, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.**

(10) UTILITY TAXES TEXT AMENDMENT: Board to consider an ordinance approving a text amendment to the Municipal Code to allow the Village Board to designate the disposition of public utility taxes in the budget. **PLACED ON THE JULY 2, 2012 REGULAR VILLAGE BOARD AGENDA FOR CONSIDERATION.**

(11) ADJOURNED TO EXECUTIVE SESSION at 7:36PM